

Date: 29.01.2024

To,
The Manager
Department of Corporate Service,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai-400001

SCRIP CODE- 539574 (SUNSHINE CAPITAL LIMITED)

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 29th January, 2024

Dear Sir(s),

The Board of Directors in their meeting held today i.e 29th January, 2024 which commenced at 03:00 P.M. and concluded at 4:00 P.M. inter-alia considered and approved the following:

1. Approval for increasing the Authorized Share Capital of the Company from Rs. 20,11,00,000/- (Rupees Twenty Crores and Eleven Lakhs Only) divided into 20,11,00,000 (Twenty Crores and Eleven Lakhs) Equity Shares of Re. 1/- (Rupee One) each to Rs. 1,04,16,72,000/- (Rupees One hundred Four Crores Sixteen Lakhs and Seventy Two Thousand Only) divided into 1,04,16,72,000/- (One hundred Four Crores Sixteen Lakhs and Seventy Two Thousand) Equity Shares of Re. 1/- (Rupee One) each ranking pari passu in all respect with the existing equity shares and approval of alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval of shareholders in the Extraordinary General Meeting.
2. Approval of the Notice to be sent to shareholders for the Extra-Ordinary General Meeting (EGM) to be held on Friday, 23rd February, 2024 at 01:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

3. Approval of the appointment of M/s Kirti Sharma & Associates, Company Secretaries as the scrutinizer to complete the voting/ e-voting process of the upcoming Extra Ordinary General Meeting.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from Saturday, 17th February, 2024 to Friday, 23rd February, 2024 (both days inclusive).
5. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 25th January, 2024 as the Record Date for the purpose of dispatching the Notice of EGM to the members/ shareholders of the Company.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed 16th February, 2024 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the EGM of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For Sunshine Capital Limited

Surendra Kumar Jain
Managing Director
DIN: 00530035